

COMPANY NUMBER 03340665

THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF
RING SIGHT HOLDING CO LIMITED

At a General Meeting of the above-named company held on 28TH November 2002 the following special resolution was duly passed:

The accounts of the company for the financial period ended 31st March 2002 having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.


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SECRETARY

DATE: 28TH November 2002

